Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700002490657--3 -04/16/98--01061--009 *****35.00 *****35.00

CONFEDERACIÓN NACIONAL DE COLONOS DE CUBA, INC (Proposed corporate name - must include suffix)

("NATIONAL CONFEDERATION OF SUGAR CANE GROWERS OF CUBA, INC. ")

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

35.00 - \$70.00 Filing Fee Amilesof

Correction

\$78.75

Filing Fee & Certificate □\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

Name (Printed or typed)

GUTIÉRREZ & SÁNCHEZ-ABALLÍ, P.A.

1101 Brickell Ave. Suite 1400 NICOLÁS J. GUTIÉRREZ, JR. MIÀMI, FC 33131

Courvolsier Centre I 501 Brickell Key Drive

Mlami, Florida 33131

Office (305) 373-0330 Cellular (305) 343-3306 Facsimile (305) 373-2735 gutierrezlaw@earthlink.net

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NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1998

NICHOLAS J. GUTIERREZ, JR., ESQ. 501 BRICKELL KEY DRIVE SUITE 504 MIAMI, FL 33131

SUBJECT: CONFEDERACION NACIONAL DE COLONOS DE CUBA, INC.

Ref. Number: N98000001787

We have received your document for CONFEDERACION NACIONAL DE COLONOS DE CUBA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Comporate Specialist

Letter Number: 598A00021368

May 6, 1998

NICHOLAS J. GUTIERREZ, JR., ESQ. 501 BRICKELL KEY DRIVE SUITE 504 MIAMI, FL 33131

SUBJECT: CONFEDERACION NACIONAL DE COLONOS DE CUBA, INC. Ref. Number: N98000001787

We have received your document for CONFEDERACION NACIONAL DE COLONOS DE CUBA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Done

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Done

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 598A00023683

6/2/98

Teresa,

As per our telephone Conversation this morning, I am returning the amended & signed Articles of Amendment, together with this original letter from you. You already Kept my \$135.00 check. Please call with any questions. Thanks. I await the Centificate of

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Amendment from

- Journal deur

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

CONFEDERACIÓN NACIONAL DE COLONOS DE CUBA, INC.

[The English translation of this corporate name is National Confederation of Sugar Cane Growers of Cuba, Inc.]

Ricardo M.Solis, as President of Confederación Nacional De

Colonos De Cuba, Inc., an active Florida corporation (the

"Corporation"), hereby certifies that all of the Members and the

Directors of the Corporation adopted a resolution by written

consent as of the 26th day of March, 1998, which approved and

adopted the following amendment to the Corporation's Articles of

Incorporation:

Article VIII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of the incorporator is:

"Ricardo M. Solis"

Article IX of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of the incorporator on the signature line is:

"Ricardo M. Solis"

The name of the registered agent on the signature line is:

"Ricardo M. Solis"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, as of the 26th day of March, 1998.

Ricardo M. Solis

President